

## TEACHERS' RETIREMENT BOARD

### REGULAR MEETING

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SUBJECT: Proposed Board Travel

ITEM NUMBER: 8a

ATTACHMENT(S): 2

ACTION: X

DATE OF MEETING: June 6, 2002

INFORMATION: \_\_\_\_\_

PRESENTER(S): Jack Ehnes

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#### 2001/02 BOARD MEMBER TRAVEL CALENDAR

<u>CONFERENCE</u>	<u>LOCATION</u>	<u>CATEGORY</u>	<u>ATTENDEE</u>
<u>July</u>			
NCTR Trustee's Workshop	Portland, OR	3	Ms. Russell
	07/28-31/01	3	Ms. Widener
<u>September</u>			
NCTR Annual Convention	Salt Lake City, UT	2	Mr. Lynes
	09/30 – 10/04/01		
<u>November</u>			
CRTA Meeting	Butte County	2	Mr. Mathiesen
	11/14/01		
<u>March</u>			
CALAPRS Principles of Pension Management	Palo Alto, CA	3	Ms. Widener
	03/26-29/02		
<u>June</u>			
√ CALAPRS Trustees' Roundtable	San Jose, CA	3	Ms. Widener
	06/06/02		
IFE Market Makers	Carlsbad, CA	3	Ms. Widener
	06/23-26/02	3	Ms. Russell

#### 2002/03 BOARD MEMBER TRAVEL CALENDAR

<u>July</u>			
NCTR Trustee's Workshop	New York City, NY	3	Ms. Russell
	07/20-23/02	3	
<u>October</u>			
√ NCTR Annual Convention	Anchorage, AK	2	Mr. Lynes
	10/05-10/02	2	Ms. Widener

√ Approval Requested

## TRAVEL REQUEST

Board Member: Carolyn Widener

Dates of Travel: June 6, 2002

Destination: San Jose, CA

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EXPENSES: Transportation: -0-

Lodging and Per Diem: \$175

Registration: -0-

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### PURPOSE OF TRIP:

To attend the California Association of Public Retirement Systems' Trustees' Roundtable.

## TRAVEL REQUEST

Board Member: Gary Lynes, Chair  
Carolyn Widener, Member

Dates of Travel: October 5 – 10, 2002

Destination: Anchorage, Alaska

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EXPENSES:	Transportation:	\$800
	Lodging and Per Diem:	\$1,300
	Registration:	\$425

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### PURPOSE OF TRIP:

To attend the National Council on Teacher Retirement's 80<sup>th</sup> Annual Convention. Agenda attached.

# TEACHERS' RETIREMENT BOARD

## REGULAR MEETING

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SUBJECT: Proposed Staff Travel

ITEM NUMBER: 8b

ATTACHMENT(S): 3

ACTION: X

DATE OF MEETING: June 6, 2002

INFORMATION: \_\_\_\_\_

PRESENTER(S): Jack Ehnes

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### 2001/02 STAFF TRAVEL CALENDAR

<u>CONFERENCE</u>	<u>LOCATION</u>	<u>ATTENDEE</u>
<u>July</u>		
Pacific Pension Institute's Global Demographic and Economic Trends	Victoria, BC 07/19-21/01	Mr. Ailman
Pensions 2000 Summer Symposium	Martha's Vineyard, MA 07/21-25/01	Mr. Mosman
Russell Melon Index Client Advisory Board Conference	Tacoma, WA 07/23-25/01	Mr. Ailman
<u>September</u>		
Russell Melon Index Group & Frank Russell Company	Tacoma, WA 09/18-19/01	Mr. Ailman did not attend
NCTR Annual Convention	Salt Lake City, UT 09/30 – 10/04/01	Mr. Mosman Mr. Ailman Mr. Derman
<u>October</u>		
NASIO Conference	Albuquerque, NM 10/20-24/01	Mr. Ailman
<u>December</u>		
403(b) Administrator Site Visit	Denver, CO & Boston, MA	Mr. Derman
<u>March</u>		
CII Annual Spring Meeting	Washington DC 03/24-26/02	Mr. Waddell
<u>April</u>		
PRISM Annual Conference	Key West, FL 04/27 – 05/02/02	Mr. Martin

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May

Alaska Permanent Fund Meeting	Seattle, WA 05/22-23/02	Mr. Ailman
NCTR Deputy Director's Meeting	Richmond, VA 05/30 – 06/01/02	Mr. Carter

June

GFOA Annual Conference	Denver, CO 06/14-19/02	Mr. Martin
√ NAPPA 2002 Legal Education Conf.	Chicago, IL 06/25-28/02	Mr. Waddell

2002/03 STAFF TRAVEL CALENDAR

July

Pensions 2000's Summer Symposium	Jackson Hole, WY 07/14-17/02	Mr. Ehnes
√ Pacific Pension Institute's Summer Conference	Seattle, WA 07/24-27/02	Mr. Ailman

September

√ National Association of Government Defined Contribution Administrators Conference	Scottsdale, AZ 09/07-12/02	Mr. Derman
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October

NCTR Annual Convention	Anchorage, AK 10/5-10/02	Mr. Ehnes Mr. Derman Mr. Ailman Mr. Waddell
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√ Approval Requested

# TRAVEL REQUEST

Staff Member: Christopher J. Ailman

Dates of Travel: July 24 – 27, 2002

Destination: Seattle, Washington

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EXPENSES:           Transportation:           \$350

                          Lodging and Per Diem:   \$550

                          Registration:   \$450

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## PURPOSE OF TRIP:

Attend the Annual Pacific Pension Institute Summer Conference. This group, which CalSTRS is a member, meets twice a year to discuss, debate, and consider important social, political, and investment trends in the Pacific Rim. The conference brings together a distinguished group of former U.S. Ambassadors, the Asian Development bank, World Bank, leading Academicians from the major west coast universities, and leaders of the West Coast and Pacific Rim pension plans and money managers. The Pacific Pension Institute (PPI) is a non-profit educational organization. PPI's educational seminars on finance, governance and international affairs help trustees and senior staff make well-informed decisions about asset allocation and investment strategies.

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# TRAVEL REQUEST

Staff Member: Ed Derman, Deputy Chief Executive Officer  
EAPD Branch

Dates of Travel: September 5 – 12, 2002

Destination: Scottsdale, AZ

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EXPENSES:	Transportation:	\$600
	Lodging and Per Diem:	\$1,000
	Registration:	\$500

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PURPOSE OF TRIP: Attend the National Association of Government Defined Contribution Administrators Conference. Agenda attached.

# TRAVEL REQUEST

Staff Member: Chris Waddell  
Chief Counsel

Dates of Travel: June 25 – 28, 2002

Destination: Chicago, IL

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EXPENSES:	Transportation:	\$500
	Lodging and Per Diem:	\$750

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PURPOSE OF TRIP: Attend the Summer, 2002 Legal Education Conference of the National Association of Public Pension Plan Attorneys. Agenda attached.



TEACHERS' RETIREMENT BOARD

REGULAR MEETING

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SUBJECT: Travel Summaries

ITEM NUMBER: 8c

ATTACHMENT(S): 2

ACTION: X

DATE OF MEETING: June 6, 2002

INFORMATION: \_\_\_\_\_

PRESENTER(S): Jack Ehnes

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Staff Member reports due:

Mr. Waddell – Council for Institutional Investors Annual Spring Meeting (Attached)

Mr. Martin – PRISM Annual Conference (Attached)

## TRAVEL REPORT

Name: Christopher Waddell  
Chief Counsel

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Destination: Washington, D.C.

Funding Source:  
STRS X  
Other

Travel Costs: \$1,500

Travel Period: March 24 – 26, 2002

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Purpose of Trip: Attend the Spring Meeting of the Council of Institutional Investors

Summary / Highlights:

- Presentations by the Chief Executive Officers of the Washington Post Company and Eastman Kodak, focusing on recent trends in the corporate governance area in the aftermath of Enron from a corporate perspective
- A presentation by Treasury Secretary Paul O'Neill, who provided his perspective on issues such as auditor rotation and corporate director qualifications.
- A presentation by Walter B. Hewlett with respect to his opposition to the Hewlett-Packard/Compaq merger.
- A roundtable discussion of Council members on Enron-related issues.
- A discussion panel including several plaintiff's counsel concerning advanced strategies for institutional investors in securities fraud cases.

## TRAVEL REPORT

Name: Larry Martin, Deputy  
Information and Financial Systems Branch

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Destination: Key West, Florida

Funding Source:  
STRS   X    
Other

Travel Costs: \$1,900 (includes registration fee of \$450)

Travel Period: April 27 – May 2, 2002

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Purpose of Trip: Attend the 14<sup>th</sup> Annual Conference of the Public Retirement Information  
Systems Management Association (PRISM)

### Summary / Highlights:

PRISM was formed fifteen years ago by a group of public pension funds for the purposes of providing a focal point for discussions on new technology affecting the retirement and MIS industries, building a network for the exchange of information among MIS directors of Public Funds and to develop a sense of fiduciary responsibility for MIS management within the Public Fund industry. Any public pension fund existing in the U. S., Canada and Puerto Rico is eligible to join. Presently there are 64 member funds from 38 States, the United Nations Joint Staff Pension Fund and two Canadian provinces.

The theme of this year's conference was "Keys to Success". Included in the conference agenda were keynote presentations relative to Change Management and Project Management. Additionally, several member funds and sponsoring vendors provided breakout sessions. Topics included "Knowledge Management", "Component Reuse", "Strategic Planning", "Quality Measurements of Customer Service", "Disaster Recovery" and "Data Warehousing" as well as others covering specific types of technology.